## MAPLE GOLD MINES LTD.



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on November 26, 2025

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 1:00 p.m., Pacific Time, on November 24, 2025.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.





## To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

## **CONTROL NUMBER**

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# **Appointment of Proxyholder**

I/We being holder(s) of securities of Maple Gold Mines Ltd. (the "Company") hereby appoint: Kiran Patankar, President & Chief Executive Officer, or failing this person, Wilma Lee, Corporate Secretary (the "Management Nominees")

OR Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held at 1111 West Hastings Street, Suite 600, Vancouver, British Columbia V6E 2J3 on November 26, 2025 at 1:00 p.m. (Vancouver time), and at any adjournment or postponement thereof.

								For	Against
1. Number of Directors									П
To set the number of Directors a	at five (5).								
2. Election of Directors	For	Withhol	ld	For	Withhol	d		For	Withhold
01. Chris Adams			02. Darwin Green			03. Marc Legault			
04. Gérald Riverin			05. Kiran Patankar						
								For	Withhold
3. Appointment of Auditors									
Appointment of De Visser Gray Directors to fix their remuneration		ed Profes	sional Accountants as Audito	ors of the Company	for the en	suing year and authorizir	g the	Ш	
								For	Against
4. Approval of Amended and F	Restated Equ	uity Incer	ntive Plan						
To consider and, if deemed advinequity incentive plan, as more particles.					ove the Co	ompany's amended and r	estated		
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equity incentive plan, as more positive plan,	articularly de	ur instructic	ons set out above. I/We hereby	Signature(s)	ove the Co	ompany's amended and r		Harmon Allerman Aller	
equity incentive plan, as more positive plan,	articularly de	ur instructic	ons set out above. I/We hereby	Signature(s)	ove the Co	ompany's amended and r			

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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